

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, February 23, 2010

7:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION** – Reverend George Hunsaker
4. **PRESENTATIONS**
 - a. Presentation from the Daughters of the American Revolution - Betty Schulz
 - b. Presentation by School Board staff regarding Second ILA (Interlocal Agreement - Chris Akabosu, Director, Growth Management Division & Lisa White, Planner, Growth Management Division (Assistant Town Manager Olinzock)
 - c. Volunteer Firefighters Pension Plan Audit Report – FY 2008-2009 – Marcum Rachlin, Susan Friend, Partner-Quality Control, Andrew Fierman, Manager (Town Manager Colon)
 - d. Comprehensive Annual Financial Report – FY 2008-2009 – Marcum Rachlin, Susan Friend, Partner-Quality Control, Andrew Fierman, Manager (Town Manager Colon)
5. **PUBLIC COMMENTS**
6. **REPORTS**
 - a. Finance and Budget Monthly Report – January 2010 (Town Manager Colon)
 - b. Development Services Monthly Report – January 2010 (Assistant Town Manager Olinzock)
 - c. Municipal Services Monthly Report – January 2010 (Assistant Town Manager Olinzock)
 - d. BSO Police Monthly Report – January 2010 (Chief Llerena)
 - e. VFD Fire Monthly Report – January 2010 (Chief Perkins)

- f. AMR EMS Monthly Report – January 2010 (Operations Manager Liddle)
 - g. Stormwater Master Plan – Progress Status Report (James Barton)
- 7. **PUBLIC SAFETY DISCUSSION**
- 8. **TOWN MANAGER REPORT**
- 9. **APPROVAL OF MINUTES**
 - a. January 26, 2010 Regular Meeting Minutes
 - b. February 9, 2010 Regular Meeting Minutes
- 10. **ORDINANCES – PUBLIC COMMENTS**
 - 1. **Ordinances 1st Reading**
 - 2. **Ordinances 2nd Reading**
 - a. Ordinance 2009-36: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY THE SEA, FLORIDA, AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS," ARTICLE V "ZONING," DIVISION 2 "DISTRICTS," SECTION 30-261 "B-1-A DISTRICT-BUSINESS" IN ORDER TO PROVIDE THAT COMMUNITY THEATRES AND CULTURAL CENTERS ARE PERMITTED USES IN THE B-1-A DISTRICT; FURTHER AMENDING SECTION 30-271 "B-1 DISTRICT-BUSINESS" IN ORDER TO PROVIDE THAT COMMUNITY THEATRES AND CULTURAL CENTERS ARE PERMITTED USES IN THE B-1 DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.
Approved on 1st Reading January 12, 2010
- 11. **COMMISSIONER COMMENTS**
- 12. **CONSENT AGENDA**
 - a. Commission approval for issuance of five (5) parking permits to be used at all Town Beach Portals for Service Vehicles only, from March 1, 2010 thru February 28, 2011 by Nova Southeastern University staff during Sea Turtle Stranding and Disorientation events (Clerk White)
 - b. Commission approval of Special Event Application for Village Grille and 101 Ocean Saint Patrick's Day Party 2010, Wednesday, March 17, 2010, 2:30 PM till 12:00 AM (Assistant Town Manager Olinzock)

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- c. Commission approval of contract agreement with PBS&J, Fort Lauderdale, in the amount of \$58,300.00 for the design of the Florida Department of Transportation (FDOT) Local Agency Program (LAP) SR-A1A Enhancement Project FM-418022-1, Pine Avenue to Terra Mar Drive (Assistant Town Manager Olinzock)
- d. Town Commission approval of one (1) year extension to Electrical Maintenance Services Agreement with Imperial Electric, Inc., per existing contract agreement, paragraph #8 (Assistant Town Manager Olinzock)
- e. Town Commission approval of one (1) year extension to Street Light Maintenance Services Agreement, with Imperial Electrical, Inc. per existing contract agreement, paragraph #8 (Assistant Town Manager Olinzock)
- f. Town Commission approval of one (1) year extension to Tree Trimming Services Agreement, with Lawn Logic, LLC per existing contract agreement, paragraph #8 (Assistant Town Manager Olinzock)
- g. Town Commission approval of agreement contract for Plumbing Maintenance Services Agreement with A-1 Paradise Plumbing, Inc. – ITB# 09-12-04 (Assistant Town Manager Olinzock)
- h. Town Commission approval of contract agreement for Uniform Rental Services Agreement with Cintas – ITB# 09-12-03 (Assistant Town Manager Olinzock)

13. RESOLUTION – “Public Comments”

- a. Resolution 2010-02: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, SUPPORTING AND ADOPTING THE BROWARD COUNTY DECEMBER 2009 REVISED MULTI-JURISDICTIONAL LOCAL MITIGATION STRATEGY.

14. QUASI JUDICIAL PUBLIC HEARINGS

15. OLD BUSINESS

- a. Discussion and/or action regarding a contest for a new slogan (Commissioner Clotney) ***Deferred at the December 7, 2009 Commission meeting***

16. NEW BUSINESS

- a. Discussion and/or action to approve the Second ILA (Interlocal Agreement) for the Public School Facility Planning of Broward County – Back up attached (Assistant Town Manager Olinzock)

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b. Commission selection of Bus Shelter Design for the two eligible locations within Town for the Broward County Transit Shelter and Amenities Program (Assistant Town Manager Olinzock)

c. Discussion and/or action on Town related business (Commissioner Dodd)

17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE AGENDA ITEMS

March 15, 2010 Special - Election Results

March 23, 2010 Special - Organizational procedures

March 23, 2010 - Board & Committee Member Selection

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.